

**Executive Committee Agenda
Monday, October 19, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 10/5/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 164-O-048: Repeal and Recreate Section 3-11(A) of the Waukesha County Code of Ordinances to Set Fees for Jury Service and Establish a Travel Payment
2. Discuss and Consider Ordinance 164-O-049: Modify the 2009 Budget to Appropriate Additional U.S. Department of Housing and Urban Development Funds for Program Year 2009 for the Community Development Block Grant and the Home Investment Partnership Programs
3. Discuss and Consider Ordinance 164-O-050: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for The 2010 Program Year
4. Discuss and Consider 164-A-025: Appointment of Allison Bussler to the Position of Director of Public Works
5. Committee Reports by Committee Chairs for the Following Meetings:
 Personnel – October 6, 2009
 HHS– October 15, 2009
 Finance – October 7, 8 & 14, 2009
 Judiciary – October 16, 2009

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Clerk of Courts Kathleen Madden	8:45 a.m.
2-3	Community Development Coordinator Glen Lewinski	9 a.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
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